

COMMITTEE REPORT

MR. PRESIDENT:

The Senate Committee on Rules and Legislative Procedure, to which was referred Senate Bill No. 18, has had the same under consideration and begs leave to report the same back to the Senate with the recommendation that said bill be AMENDED as follows:

- 1 Delete everything after the enacting clause and insert the following:
- 2 SECTION 1. IC 4-12-5-5, AS ADDED BY P.L.21-2000, SECTION
- 3 3, IS AMENDED TO READ AS FOLLOWS [EFFECTIVE JULY 1,
- 4 2001]: Sec. 5. (a) The Indiana health care trust fund advisory board is
- 5 established. The advisory board shall meet at least quarterly and at the
- 6 call of the chairperson to make recommendations to the governor, the
- 7 budget agency, and the general assembly concerning the priorities for
- 8 appropriation and distribution of money from the fund.
- 9 (b) The advisory board consists of the following:
- 10 (1) The following three (3) ex officio members:
- 11 (A) The director of the budget agency or the director's
- 12 designee.
- 13 (B) The commissioner of the state department of health or the
- 14 commissioner's designee.
- 15 (C) The secretary of family and social services or the
- 16 secretary's designee.
- 17 (2) Two (2) members of the senate, who may not be members of
- 18 the same political party, appointed by the president pro tempore
- 19 of the senate.
- 20 (3) Two (2) members of the house of representatives, who may
- 21 not be members of the same political party, appointed by the
- 22 speaker of the house.
- 23 (4) The following appointees by the governor who represent the
- 24 following organizations or interests:
- 25 (A) The Indiana Dental Association.
- 26 (B) The Indiana Hospital and Health Association.

(C) The Indiana Minority Health Coalition.

(D) The Indiana Chapter of the American Academy of Pediatrics.

(E) The Indiana State Medical Association.

(F) The Indiana State Nurses Association.

(G) The Indiana Health Care Association.

(H) A local health officer or a rural health organization.

(I) A primary health care organization.

(J) A senior citizens organization.

(K) The Indiana Chapter of the National Medical Association.

(L) A consumer or representative of an end of life care organization, an alternative to long term care services, or a disability organization.

(M) A psychiatrist licensed under IC 25-22.5 or a psychologist licensed under IC 25-33.

(N) A township trustee.

(c) The term of office of a legislative member of the advisory board is four (4) years. However, a legislative member of the advisory board ceases to be a member of the advisory board if the member:

(1) is no longer a member of the chamber from which the member was appointed; or

(2) is removed from the advisory board under subsection (d).

(d) A legislative member of the advisory board may be removed at any time by the appointing authority who appointed the legislative member.

(e) The term of office of a member of the advisory board appointed under subsection (b)(4) is four (4) years. However, these members serve at the pleasure of the governor and may be removed for any reason.

(f) If a vacancy exists on the advisory board with respect to a legislative member or the members appointed under subsection (b)(4), the appointing authority who appointed the former member whose position has become vacant shall appoint an individual to fill the vacancy for the balance of the unexpired term.

(g) The governor shall appoint a member of the advisory committee to serve as chairperson.

(h) ~~Eleven (11)~~ **Twelve (12)** members of the advisory board constitute a quorum for the transaction of business at a meeting of the advisory board. The affirmative vote of at least ~~eleven (11)~~ **twelve (12)** members of the advisory board is necessary for the advisory board to take action.

(i) Each member of the advisory board who is not a state employee is not entitled to the minimum salary per diem provided by IC 4-10-11-2.1(b). The member is, however, entitled to reimbursement for traveling expenses as provided under IC 4-13-1-4 and other expenses actually incurred in connection with the member's duties as provided in the state policies and procedures established by the Indiana department of administration and approved by the budget agency.

(j) Each member of the advisory board who is a state employee but who is not a member of the general assembly is entitled to

1 reimbursement for traveling expenses as provided under IC 4-13-1-4
2 and other expenses actually incurred in connection with the member's
3 duties as provided in the state policies and procedures established by
4 the Indiana department of administration and approved by the budget
5 agency.

6 (k) Each member of the advisory board who is a member of the
7 general assembly is entitled to receive the same per diem, mileage, and
8 travel allowances paid to legislative members of interim study
9 committees established by the legislative council. Per diem, mileage,
10 and travel allowances paid under this subsection shall be paid from
11 appropriations made to the legislative council or the legislative services
12 agency.

13 (l) Payments authorized for members of the advisory board under
14 subsections (i) through (k) are payable from the Indiana tobacco master
15 settlement agreement fund.

16 (m) The budget agency shall serve as the staff to the advisory
17 committee.

(Reference is to SB 18 as introduced.)

and when so amended that said bill be reassigned to the Senate Committee on Health and Provider Services.

GARTON Chairperson